REGULAR CITY COUNCIL MEETING JUNE 14, 1993

PRESENT

Don Dafoe Mayor
Gayle Bunker Council Member
Alan Burraston Council Member
Robert Dekker Council Member
Robert Droubay Council Member
Rex Harris Council Member

ABSENT

Richard Waddingham

City Attorney

OTHERS PRESENT

Dorothy Jeffery Neil Forster Kevin Boque Carl Anderson Brad Christensen Betty Lister Edwin Lister Mr. & Mrs. Bill Lister June Lovell Deborah Greathouse Jim Snow Steve Fisher Rita Byrd Judy Baker Gregory Schafer Roger Lister Virginia Bronson

City Recorder Public Works Director Sugarloafers Motorcycle Club Sugarloafers Motorcycle Club Sugarloafers Motorcycle Club City Resident City Resident City Resident City Resident Librarian Snow & Snow, P.C. Qualisoft Inc. Public Works Secretary City Treasurer City Employee City Resident Millard County Resident

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Droubay offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held May 24, 1993, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Robert Droubay MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Budget Work Session held June 2, 1993, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Droubay MOVED that the accounts payable be approved for payment as listed in the amount of \$83,355.12. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

ATTORNEY RICHARD WADDINGHAM: INCORPORATION FOR CHARITABLE DONATIONS FOR DELTA CITY LIBRARY

Attorney Richard Waddingham was not in attendance; therefore, this item was not discussed.

NEW BUSINESS

KEVIN BOGUE, SUGARLOAFERS MOTORCYCLE CLUB: REQUEST TO HOLD MOTORCYCLE RACE WITHIN DELTA CITY LIMITS - OCTOBER 9, 1993

Mayor Dafoe asked representatives of the Sugarloafers Motorcycle Club to address the City Council.

Carl Anderson, Brad Christensen and Kevin Bogue addressed the City Council and requested their approval to hold a motorcycle race within the Delta City limits on Saturday, October 9, 1993. Mr. Christensen presented a proposed course of Delta City, Millard

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County and Millard School District streets to be used for a race track for approximately six hours.

Lengthy discussion was held regarding a proposed area of Delta City streets to be used for a track and the type of safety controls that would be available.

Mayor Dafoe and the City Council instructed the Sugarloafers Motorcycle Club to finalize their race course after they have obtained permission from all of the affected entities and bring their final plan back to the City Council for their final approval.

Following discussion, Council Member Robert Droubay MOVED to tentatively approve a Sugarloafers Motorcycle Club race that is to be held October 9, 1993, pending approval from affected entities and final approval by the Mayor and City Council. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

BETTY LISTER, CITY RESIDENT: REQUEST FOR COVERED DITCH

Mayor Dafoe asked Betty Lister, City Resident, to address the City Council regarding a request for a covered ditch.

Mrs. Betty Lister addressed the Mayor and City Council and requested that an open ditch that runs along their property located at 300 West 267 South be covered. She said that weeds are a major problem every year and easily spread and blow onto nearby properties. She said that there is only one water user at the end of the ditch and questioned the feasibility of the ditch for one user. She requested that the City lay pipe and cover the ditch.

Several other residents that live in that area spoke in favor of a covered ditch and also requested that the City provide more weed control within the City.

Public Works Director Neil Forster said that the above mentioned ditch is approximately 1200 feet long, and the cost of pipe for that ditch would cost approximately \$7,000 plus labor for installation.

Discussion was held as to whether or not the City is obligated to continue to provide water to one user along that ditch. Mayor Dafoe said that they would have Attorney Richard Waddingham research the issue.

Also a written request from Mary Crafts was submitted to cover a ditch that is located north of the Palomar Ball Fields.

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PUBLIC WORKS DIRECTOR NEIL FORSTER: UNCOLLECTIBLE UTILITY ACCOUNTS

Mayor Dafoe asked Public Works Director Neil Forster to discuss uncollectible utility accounts.

Public Works Director Neil Forster presented a list of accounts to be considered uncollectible as of June 14, 1993, in the amount of \$619.91.

Mr. Forster said that the individuals on the list have moved from the City and left no forwarding address and cannot be contacted. He then requested that they be considered as uncollectible and written off the books.

Following brief discussion, Council Member Gayle Bunker MOVED that the uncollectible accounts listed in the amount of \$619.91 be written off the books. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: DELTA CITY AMENDED BUDGET FOR FY 1992-1993

Mayor Dafoe explained that notice of a Public Hearing for the Amended Budget for FY 1992-1993 was not properly published; therefore a Public Hearing needs to be rescheduled and published.

Council Member Gayle Bunker MOVED to schedule a Public Hearing on June 28th at 6:30 p.m. for the purpose of receiving public comment regarding Delta City's Amended Budget for FY 1992-1993. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: DELTA CITY ANNUAL BUDGET FOR FY 1993-1994

Mayor Dafoe presented Resolution No. 93-217 entitled:

A RESOLUTION ADOPTING A FINAL BUDGET FOR THE CITY OF DELTA, UTAH FOR THE FISCAL YEAR BEGINNING JULY 1, 1993.

Mayor Dafoe and the Council Members reviewed and discussed the budget for Fiscal Year 1993-1994 in the amount of \$1,799,472 after which Council Member Robert Dekker MOVED to adopt Resolution No. 92-217 as presented. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Yes

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Council Member Alan Burraston Yes
Council Member Robert Dekker Yes
Council Member Robert Droubay Yes
Council Member Rex Harris Yes

Mayor Dafoe then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

OTHER BUSINESS

Discussion was held regarding vehicles parking in the street along the east side of the White Sage ball fields. Vehicles are parked along the street during ball games and they block one lane of traffic on that road.

Following discussion, the Council instructed Public Works to order "Parallel Parking Only" signs and post them along that street.

Mr. Forster was also instructed to order "No Parking" signs.

Virginia Bronson addressed the Mayor and Council Members and requested clarification on a business license fee. Mrs. Bronson said that she is starting a business with a mobile food unit. She said that she was initially told that the fee would be \$50 but when she submitted her application she was told that the fee would be \$125.

Mayor Dafoe said that after processing her business license application her business was classified as a "Peddler", and the fee for one year is \$125. He told her that she could purchase a license at a half-year rate of \$62.50.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Alan Burraston MOVED to adjourn. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:30 p.m.

DON DAFOE, Mayor

DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 8-23-93